# **ENGLISH MASTERY COUNCIL**

# District Policy & Criteria Planning Subcommittee AGENDA

Monday, May 7, 2018 12:30 PM

#### **Video Conferenced Meeting Locations:**

OFFICE	LOCATION	ROOM
Department of Education	9890 South Maryland Pkwy	Bristlecone Conference Room
	Las Vegas, NV	
Department of Education	700 East Fifth Street	Silver Ore Conference Room
	Carson City, NV	

#### PUBLIC NOTICE

The public is hereby noticed that the English Mastery Council reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration by the Council. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant at (775) 687-9125, at least five (5) business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and at the main offices of the Carson, Washoe, Elko, and Clark County School District Offices. Notice of this meeting was posted on the Internet through the <u>Nevada Department of Education</u> website.

The support materials to this Agenda are available, at no charge, on the NDE website at: English Mastery Meeting Materials (under the meeting date referenced above) or by contacting at the Department of Education Office, 700 East Fifth Street, Room 113, Carson City, Nevada, (775) 687-9212, or at 9890 South Maryland Parkway, Las Vegas Nevada.

# 1. Call to Order; Roll Call; Pledge of Allegiance

Laurel Crossman, District Policy & Criteria Planning Subcommittee Chair

#### 2. Public Comments #1

Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the District Policy and Criteria Planning Subcommittee may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

### 3. Approval of Flexible Agenda (For Possible Action)

Laurel Crossman, District Policy & Criteria Planning Subcommittee Chair

#### 4. District EL Policy Review Process & Progress (Information/Discussion/For Possible Action)

A continuation of the work conducted by Subcommittee members in their process of reviewing and providing feedback and recommendations to individual districts regarding their EL policy and plan. With the district plans having been reviewed, the subcommittee will discuss the results of the review process, providing notes and

summaries. The subcommittee will discuss EL policies in compliance, those not incompliance, those recently submitted, and areas on the policy for improvement or revision. Possible actions could include a vote on next steps, the continued work that needs to be accomplished for polices or guidance to the subcommittees from the Council and/or direction to change the focus of the subcommittees' activities.

Blakely Hume, Education Programs Professionals, NDE

# 5. Discussion & Development of Potential Recommendation to the State Board of Education (Information / Discussion / For Possible Action)

The District Policy and Criteria Planning subcommittee will discuss and craft a potential recommendation to the State Board of Education as per legislative mandate based on the review of the EL district policies. Possible actions could include submission of the recommendation to the Full EMC, next steps for the District Policy and Criteria Planning Subcommittee, or guidance to the subcommittees from the Council and/or direction to change the focus of the subcommittees' activities.

Laurel Crossman, District Policy & Criteria Planning Subcommittee Chair

#### 6. Discussion: Potential Next Steps (Information / Discussion / For Possible Action)

The District Policy and Criteria Planning subcommittee will discuss any other items of business. This could include a discussion on District Policy definitions or future goals. Possible actions could include guidance to the subcommittee from the Council and/or direction to change the focus of the subcommittees' activities. Laurel Crossman, District Policy & Criteria Planning Subcommittee Chair & Blakely Hume, Education Programs Professional, NDE

#### 7. Public Comments #2

Public Comment will be taken during this Agenda item. No Action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the District Policy and Criteria Planning Subcommittee may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

## 8. Adjournment

Laurel Crossman, District Policy & Criteria Planning Subcommittee Chair